

Board of Selectmen Minutes
Regular Meeting August 16, 2018 at 7:30 pm
Town Hall Meeting Room

1- **Call to order:** First Selectman Chris Spaulding called the meeting to order at 7:35 pm with Selectman Brian Gordon and Town Administrator Jonathan Luiz present.

2- **Pledge of Allegiance:** Library Director Karen Tatarka led in the Pledge.

3- **Discussion/decision to appoint Tom Socha to the Sustainability Committee for a term to end December 31, 2018:** Selectman Grozinger moved and First Selectman Spaulding seconded to appoint Tom Socha to the Sustainability Committee for a term to end December 31, 2018. The motion carried unanimously.

4- **Selectman Grozinger moved and First Selectman Spaulding seconded to add to tonight's agenda the following business item: Closure of Valley Forge Road from Newtown Turnpike to Godfrey Road East on September 1st 2018 from 7:30 am to Noon for purposes of having public recreation on the public road.** The motion carried unanimously.

5- **Closure of Valley Forge Road from Newtown Turnpike to Godfrey Road East on September 1st 2018 from 7:30 am to Noon for purposes of recreation on the public road:** Selectman Grozinger moved and First Selectman Spaulding seconded to add to close Valley Forge Road from Newtown Turnpike to Godfrey Road East on September 1st 2018 from 7:30 am to Noon for purposes of having public recreation on the public road. The motion carried unanimously.

6- **Discussion/decision to authorize First Selectman to sign and submit an application to the Connecticut State Library for a Construction Grant:** Selectman Grozinger moved and First Selectman Spaulding seconded to adopt the following resolution: Resolved that First Selectman Christopher Spaulding is empowered to apply for a State Public Library Construction Grant. The motion carried unanimously.

7- **Discussion/decision to hire Irene Nohavec as Assistant Town Clerk, effective September 1, 2018:** Selectman Grozinger moved and First Selectman Spaulding seconded to hire Irene Nohavec as Assistant Town Clerk, effective Sept 1, 2018. The motion carried unanimously.

8- **Discussion/decision to accept a Community Connectivity Grant Program award from the State of Connecticut:** Selectman Grozinger moved and First Selectman Spaulding seconded to accept a Community Connectivity Grant Program award from the State of Connecticut, pending approval by the Board of Finance. The motion carried unanimously.

9- **Discussion/decision regarding Weston participating in the State of Connecticut's fully autonomous vehicle testing pilot program:** Selectman Grozinger moved and First Selectman Spaulding reached a consensus that the First Selectman should pursue Weston's participation in the State of Connecticut's fully autonomous vehicle testing pilot program.

10- Discussion/decision to approve the unapproved BOS Minutes from July 19th 2018 and August 17th, 2018: Selectman Grozinger moved and First Selectman Spaulding seconded to approve the unapproved BOS Minutes from July 19th 2018 and August 17th, 2018.

11- Discussion/Decision to approve the Property Tax Refunds totaling \$6,659.81: Selectman Grozinger moved and First Selectman Spaulding seconded to approve Property Tax Refunds totaling \$6,659.81, as presented.

12- First Selectman Updates: First Selectman Spaulding provided updates on the receipt of a State Neglected Cemetery Grant and on the receipt of a State Library Historic Document Preservation Grant.

13- Adjournment: Selectman Grozinger moved and First Selectman Spaulding seconded to adjourn. The motion passed unanimously at 8:07 pm.

Minutes respectfully submitted by Jonathan Luiz.

Approved: August 30, 2018